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March 14, 1995

Secretary of State  
State of Florida  
Tallahassee, Fl

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-03/14/95--01073--026  
\*\*\*\*122.50 \*\*\*\*122.50

Security  
Re: Triad Group, Inc.

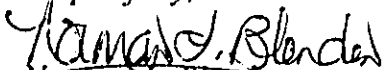
Dear Sirs:

Enclosed please find the original and (1) one duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return.

A check in the amount of \$122.50 is enclosed to cover the filing fee and the fee for certified copy.

Respectfully,

  
Norman L. Blenden

NLB/cm  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**

*of*

*Security*  
**TRIAD Group, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.*

**ARTICLE I. NAME**

*The name of the corporation is* *Security*  
**TRIAD Group, Inc.**

**ARTICLE II. NATURE OF BUSINESS**

*This corporation may engage in any business or activity permitted under the Laws of the United States and this State. The general nature of the business to be transacted by the corporation is:*

- (a) To engage in every aspect and phases of conducting a management and training development organization.*
- (b) It shall have the rights, powers and privileges incidental to corporations under the Laws of the State of Florida and to do all acts necessary in the conduct of the aforesaid business.*

*(c) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, deal in and with, goods, wares, real and personal property, and services, of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, express, railroad, canal,, telegraph, telephone or cemetary company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.*

### **ARTICLE III. CAPITAL STOCK**

*The maximum number of shares that this corporation is to have outstanding at one time is one thousand (5,000) shares of common stock having a par as nominal value of thirty (30.00) dollars per share.*

### **ARTICLE IV. INITIAL CAPITAL**

*The amount of capital with which this corporation will begin is fifty thousand (50,000.00) dollars.*

### **ARTICLE V. TERMS OF EXISTENCE**

*This corporation is to exist perpetually.*

### **ARTICLE VI. ADDRESS**

*The initial address of the principal office of this corporation in the State of Florida is Rt. 2 Box 8006, Santa Rosa Bch., Fl 32459. The Board of Directors may from time to time move the principal office to any other address in Florida.*

**ARTICLE VII. DIRECTORS**

*This corporation shall have two (2) directors.*

**ARTICLE VIII. INITIAL DIRECTORS**

*The names and post office addresses of the members of the first Board of Directors are:*

***Norman L. Blenden  
Rt. 2 Box 8006  
Santa Rosa Bch., Fl  
32459***

***A. Jean Blenden  
Rt. 2 Box 8006  
Santa Rosa Bch, Fl  
32459***

**ARTICLE XI. SUBSCRIBERS**

*The name and post office address of each subscriber to these Articles of Incorporation:*

***Norman L. Blenden  
P.O. Box 8006  
Santa Rosa Bch., Fl  
32459***

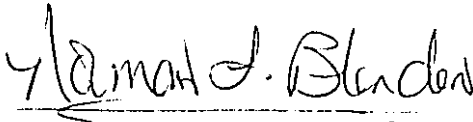
#### **ARTICLE X. ADDITIONAL PROVISIONS**

*The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation as part of this Certificate of Incorporation.*

- (a) No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.*
- (b) The directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issues of new certificates therefore.*

#### **ARTICLE XI. EFFECTIVE DATE**

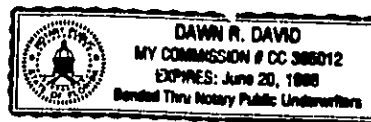
*The effective date of this corporation is March 14, 1995.*

  
Norman L. Blenden

**STATE OF FLORIDA    )**  
**COUNTY OF WALTON   )**

*I **HEREBY CERTIFY** that on this day, before me a Notary Public authorized in the state and county named above to take acknowledgements, personally appeared NORMAN L. BLENDEN, to me well known to be the person described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION.*

***WITNESS** my hand and official seal in the county and state above named this 14<sup>th</sup> day of March, 1995.*



\_\_\_\_\_  
**NOTARY PUBLIC**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: TRIAD SECURITY GROUP INC.

2. The name and address of the registered agent and office is:

NORMAN L. Blender  
(Name)

99 Vicki Rd.  
(P.O. Box ~~NOT~~ acceptable)

SANTA ROSA Bch, FL 32459  
(City/State/Zip)

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SECRET  
TALLAHASSEE  
FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE Norman L. Blender

DATE 3-14-95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314